

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, January 12, 2021, 6:00 PM

Electronically hosted from Council Chambers, 419 Notre Dame Street, Belle River



Members Present: Mayor Tom Bain, Deputy Mayor Tracey Bailey, Councillor Steven Wilder, Councillor Len Janisse, Councillor Kelsey Santarossa, Councillor John Kerr, Councillor Kirk Walstedt, Councillor Linda McKinlay

Staff Present: Chief Administrative Officer, Truper McBride, Director of Community & Development Services, Tammie Ryall, Director of Engineering & Infrastructure Services, Krystal Kalbol, Director of Finance, Rosanna Pellerito, Director of Legislative & Legal Services, Kristen Newman, Manager of Communications & Strategic Initiatives, Rita Chappell, Manager of Engineering Services, Tony DiCiocco, Manager of Human Resources, Lisa Granger, Manager of Information Technology, Pat Girard, Manager of Legislative Services, Brianna Coughlin, Manager of Operations, Jeff Wilson, Manager of Recreation & Leisure, Frank Jeney, Manager of Water/Wastewater Services, Albert Dionne, Economic Development Officer, Ryan Donally, Engineering & Infrastructure Services Advisor, Nelson Cavacas, Supervisor of Operations, Chad Drummond

1. Call to Order

Mayor Bain called the meeting to order at 6:02 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

2. Moment of Reflection

3. Disclosures of Pecuniary Interest

4. Recognitions

5. Public Meetings under the Planning Act

6. Public Presentations

a. **Elise Harding-Davis - Formal Apology from Canadian Government to African Canadians for Slavery**

Elise Harding-Davis presented a letter sent to the Prime Minister requesting a formal apology to African Canadians on behalf of the Canadian Government for slavery.

1-01-2021

Moved By Councillor Kerr

Seconded By Councillor Santarossa

Direct Administration to send a letter of support to Prime Minister Trudeau regarding a formal apology from the Canadian Government to African Canadians for slavery.

Carried Unanimously

b. **Edward and Denise Pavlakovich - Gravel Conversion Criteria**

Edward Pavlakovich presented a request to Council regarding updating the gravel road conversion criteria and that Road 115 be added to the list for gravel conversion.

2-01-2020

Moved By Councillor Walstedt

Seconded By Deputy Mayor Bailey

Direct Administration to bring back a report regarding options for addressing density in the gravel road conversion criteria and how the request for gravel conversion for Road 115 can be addressed.

Carried Unanimously

3-01-2020

Moved By Councillor Wilder

Seconded By Councillor Janisse

Direct Administration to include in the forthcoming report regarding gravel conversion, a list of the top 5 roads based on density and the top 5 roads based on number of homes and the cost to convert those roads from gravel.

In Favour (4): Mayor Bain, Councillor Wilder, Councillor Janisse, and Councillor Walstedt

Opposed (4): Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, and Councillor McKinlay

Lost

c. Jessica Koper and Audrey Allan Caffarena - Old Tecumseh Road Safety Improvements

Jessica Koper and Audrey Allan Caffarena provided a presentation on behalf of the resident action group Friends of Old Tecumseh Road regarding a petition submitted to the Municipality of Lakeshore relating to the safety of the multi-use CWATS trail.

4-01-2021

Moved By Councillor Walstedt

Seconded By Deputy Mayor Bailey

Defer consideration of the matter until Administration confers with the County of Essex.

In Favour (4): Deputy Mayor Bailey, Councillor Santarossa, Councillor Walstedt, and Councillor McKinlay

Opposed (4): Mayor Bain, Councillor Wilder, Councillor Janisse, and Councillor Kerr

Lost

5-01-2021

Moved By Deputy Mayor Bailey

Seconded By Councillor Santarossa

Support changes to Old Tecumseh Road and CWATS from East Pike Creek to County Road 22 in an effort to improve the safety of the area, roadway and pathway and that County Administration prepare a report regarding this issue.

Carried Unanimously

6-01-2021

Moved By Councillor Wilder

Seconded By Councillor Janisse

Support the creation of a Community Safety Zone along Old Tecumseh Road and a reduction of the speed limit.

Carried Unanimously

7-01-2021

Moved By Councillor Wilder

Seconded By Councillor Janisse

The County of Essex investigate installing pedestrian crossing lights and signs at Patillo Road and Old Tecumseh Road, Elmgrove Drive and Old Tecumseh Road and Wallace Line and Old Tecumseh Road.

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Janisse, Councillor Santarossa, Councillor Kerr, and Councillor Walstedt

Opposed (1): Councillor McKinlay

Carried

7. Delegations

8. Completion of Unfinished Business

a. Town of Lakeshore Official Plan Review

Greg Bender of WSP was present to answer questions relating to the Official Plan review process.

8-01-2021

Moved By Councillor Wilder

Seconded By Councillor Janisse

Property at 205 West Pike Creek Road, portion fronting West Pike Creek Road, be designated as residential in the Official Plan in conformity with the residential area.

In Favour (1): Councillor Wilder

Opposed (7): Mayor Bain, Deputy Mayor Bailey, Councillor Janisse, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Lost

Mayor Bain called a recess at 8:25 PM and reconvened the meeting at 8:45 PM.

9-01-2021

Moved By Councillor Walstedt

Seconded By Deputy Mayor Bailey

Move forward items 11.2, 11.4, 18 and 19a).

Carried Unanimously

11. Reports for Direction

b. Municipal Access Agreement - TekSavvy

10-01-2021

Moved By Councillor Santarossa

Seconded By Councillor Kerr

Direct the Clerk to present for reading By-law 5-2021, as presented at the January 12, 2021 Council Meeting to authorize the execution of the Municipal Access Agreement between the Municipality of Lakeshore and TekSavvy Solutions Inc.

Carried Unanimously

d. Municipal Asset Management Plan Grant Application

11-01-2021

Moved By Councillor Wilder

Seconded By Councillor McKinlay

Direct the Director of Finance to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program to fund the approved asset management review project at a cost of \$65,000 for consulting fees to review and update the Municipality's Asset Management Plan, as described in the report presented at the January 12, 2021 Council meeting; and,

Confirm that the Municipality of Lakeshore commits to conducting the activities proposed in the application to the Federation of Canadian Municipalities, should the application be approved.

Carried Unanimously

18. Consideration of By-laws

- a. By-law 80-2020, Being a By-law for the Goatbe Drain**
- b. By-law 82-2020, Being a By-law for the Bridge Over the 7th Concession Road Branch of Base Line Drain**
- c. By-law 83-2020, Being a By-law for the Bridge Over the McKeown Drain**
- d. By-law 1-2021, Being a By-law to Authorize Temporary Borrowing from Time to Time to Meet Current Expenditures during the Fiscal Year Ending December 31, 2021**
- e. By-law 2-2021, Being a By-law to Raise Five Hundred Thousand Dollars (\$500,000) to Aid in the Construction of Drainage Works under the Tile Drainage Act**
- f. By-law 3-2021, Being a By-law to Authorize Grants by the Municipality of Lakeshore for 2021**
- g. By-law 4-2021, Being a By-law for the 3rd Concession Road Drain (Olson Bridge)**
- h. By-law 5-2021, Being a By-law to Delegate Authority to the Mayor and the Clerk to Execute a Municipal Access Agreement with Teksavvy Solutions Inc.**

- i. **By-law 7-2021, Being a By-law to Repeal By-law 99-2020, Being a By-law to amend By-law 2-2012, Zoning By-law for the Town of Lakeshore (ZBA-18-2020)**
- j. **By-law 8-2021, Being a By-law to Confirm Proceedings of Council for December 8th and 15th 2020 Meetings**

12-01-2021

Moved By Councillor Santarossa

Seconded By Councillor Walstedt

By-law 4-2021 be read a first and second time and provisionally adopted;

By-laws 80-2020, 82-2020 and 83-2020 be read a third time and adopted;
and

By-laws 1-2021, 2-2021, 3-2021, 5-2021 and 7-2021 be read and passed in open session on January 12, 2021.

Carried Unanimously

19. Closed Session

13-01-2021

Moved By Councillor Janisse

Seconded By Councillor Walstedt

Council move into closed session in Council Chambers at 9:04 PM in accordance with:

- a. Paragraphs 239(2)(a), (e), (f) and (k) of the Municipal Act, 2001 for discussions relating to the security of the property of the municipality or local board, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, regarding sewage capacity in the Denis St. Pierre Water Treatment Plant servicing area (unfinished business from December 15, 2020 meeting).

Carried Unanimously

20. Return to Open Session

A resolution was passed in closed session to extend the meeting past the 9:30 PM deadline.

Council returned to open session at 9:54 PM.

21. Adjournment

The meeting adjourned at 10:00 PM.

Tom Bain
Mayor

Kristen Newman
Clerk